

STATE OF TEXAS □

GILMER INDEPENDENT SCHOOL DISTRICT □

COUNTY OF UPSHUR □

The Board of Trustees of Gilmer Independent School District met in regular session on Monday, June 22, 2015, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

Gloria King
Todd Tefteller
Mark Skinner
Clayton Tefteller
Jeff Rash, presiding

New member present:

Diedra Camp
Kenny Southwell

Also present were Rick Albritton, Judy Moore, administrators and interested citizens

CALL TO ORDER: Mr. Rash at 6:04 PM

INVOCATION: Mrs. King

PLEDGE OF ALLEGIANCE: Mr. Skinner

PUBLIC COMMENTS: Mr. Jeff Baird re: the renaming of the Buckeye Football stadium.

SUPERINTENDENT’S REPORTS:

- A. 2015-2016 Plan
 - 1. Reading plan
 - a. Book discussion – “Book Whisperer”
 - 2. Framework for Behavior Plan (presented by Greg Watson)
- B. Annual SHAC Committee Report (School Health Advisory Committee) by Bobby Rice
- C. Budget workshop

CONSENT AGENDA ITEMS:

- A. Minutes of the May 18, 2015 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Out of state trip for the Gilmer FFA Leadership Conference
- E. Student transfer requests for school year 2015-2016

Motion was made by Mr. Skinner and seconded by Mr. Todd Tefteller that the Board approve consent agenda items “A through E” by general consent action as recommended. (All item information on file) Motion carried with 5 ayes and no noes.

REGULAR AGENDA ITEMS:

CONSIDER RENAMING THE GILMER BUCKEYE STADIUM: The Board discussed renaming the Buckeye stadium. Comments and concerns were discussed by the Board members. Additionally, comments were made by members of the audience. After a period of discussion– Mr. Rash stated that the Board had three options: to take no action, to make a motion to delay action until the next regular meeting, and the last option was to make a motion to name the stadium after Jeff Traylor. A motion was made by Mr. Todd Tefteller and seconded by Mr. Clayton Tefteller to name the stadium the Jeff Traylor Stadium. Motion carried with 4 ayes and one no. (Mrs. King voted no in order to support her constituents that had voiced their opinions to her.)

AUDIT ENGAGEMENT LETTER FOR FISCAL YEAR 2015: Motion was made by Mr. Skinner and seconded by Mrs. King that the Board engage Karen Jacks and Associates for the year end August 31, 2015 audit. Motion carried with 5 ayes and no noes. (On file)

UNDESIGNATE COMMMITTED FUND BALANCES: Motion was made by Mrs. King and seconded by Mr. Skinner that the Board undesignated the district's \$2,500,000 of Committed Fund Balances and classify these funds as Unassigned Fund Balance. Motion carried with 5 ayes and no noes. (On file)

DISPOSITION OF CAPITAL GOODS THROUGH AUCTION AND/OR GARAGE SALE: Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve the disposal of capital goods through auction and/or garage sale. The Board will be provided a list of items valued and sold for over \$500. Motion carried with 5 ayes and no noes.

RESOLUTION TO AMEND FUND BALANCE POLICY: Motion was made by Todd Tefteller and seconded by Mrs. King that the Board approve the resolution to amend the District Fund Balance Policy. (On file) Motion carried with 5 ayes and no noes.

RESOLUTION REGARDING STATE AND FEDERAL GRANTS MANUAL: Motion was made by Todd Tefteller and seconded by Clayton Tefteller that the Board acknowledge the existence of EDGAR (Education Department General Administrative Regulations) and approve the Resolution in accordance with the regulations for State and Federal Grants. Motion passed with 5 ayes and no noes. (Info on file.)

WORKER'S COMPENSATION RENEWAL FOR 2015-2016: Motion was made by Mr. Skinner and seconded by Clayton Tefteller that the Board continue the current three year plan with Claims Administrative Services at a cost of \$26,783 for the 2015-2016 school year. (Info on file) Motion carried with 5 ayes and no noes.

PHOTOGRAPHY SERVICES FOR 2015-2016: Motion was made by Mrs. King and seconded by Mr. Skinner that the Board approve Lifetouch as the official district photographer for the 2015-2016 school year. Motion passed with 5 ayes and no noes.

CONSIDER FOOD SERVICE APPLIANCES: Motion was made by Mr. Skinner and seconded by Mrs. King to approve the purchase of the Pasco mixer at a cost of \$51,645 and the Blodgett Combi Oven for \$26,763.38. (Info on file) Motion carried with 5 ayes and no noes.

FIRST READING OF TASB BOARD POLICY UPDATE 102 LOCAL: Motion was made by Mr. Skinner and seconded by Todd Tefteller that the Board add, revise, or delete TASB initiated (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 102 on first reading. (Info on file) Motion carried with 5 ayes and no noes.

STAFFING REQUIREMENTS FOR SCHOOL YEAR 2015-2016

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, June 22, 2015, at 7:28 p.m. Executive Session (Closed) ended at 7:50 p.m., June 22, 2015 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination of probationary contracts, contract extensions)
- Consider administrative, professional support, term and probationary professional contract recommendations for 2015-2016
- Consider Junior High principal recommendations

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mrs. King and seconded by Todd Tefteller to approve the recommendation of Bill Bradshaw as Junior High School principal for the 2015-2017 school years as recommended. Motion carried with 5 ayes and no noes.
- Motion was made by Mrs. King and seconded by Mr. Skinner to approve the recommendation of Kim Kemp as Intermediate School principal for the 2015-2017 school years as recommended. Motion carried with 5 ayes and no noes.

- Motion was made by Mr. Skinner and seconded by Todd Teftteller to employ new teachers for the 2015-2016 school year as recommended by the superintendent and accept resignations as listed. Motion carried with 5 ayes and no noes. Probationary contracts approved and resignations are attached.

New teachers approved for probationary contracts were:

Laura Alford, Demetra Griffin, Emilie Johnson, Patricia Osterhout, Vickie Plasket, Suzanne Wallace, Jessica Helfers, Luis Arteaga, Marjorie Thompson, John Smith, Elizabeth Knapps, Leah Erickson, Amanda Kramer, Shanna McKelvey, Keith Oliver, Emily Kelley and Cynthia Long.

Resignations accepted were:

Carol Brock, Portia Scott, Crata Johnson, Staci Barton, Chris Coleman, Lindsey Steele, Doni Barrett, Lonnie Henry, Carrie Henry, Stephanie foster, Debbie Spencer, Susan Carter, Virginia Rodriguez, Lindsay McFaul, Carol Elder, Beth Choice, David Lynch and Pam Vallance.

ADJOURNMENT: Motion was made by Mr. Skinner and seconded by Mr. Teftteller to adjourn the meeting at 8:50 p.m. Motion carried with 5 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary